

AGENDA ITEM # 22SEPTEMBER 21, 1999

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Discuss and take any appropriate action on long range road plan.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve adoption of long range road plan.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To set 1:30 p.m. Tuesday, October 5, 1999, for long range road planning work session.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23SEPTEMBER 21, 1999Discuss and consider designating purchase of food for Juvenile Services exempt under Texas Local Government code chapter 262.024.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve designating purchase of food for Juvenile Services exempt under Texas Local Government code chapter 262.024.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24SEPTEMBER 21, 1999Discuss and take appropriate action on Round Rock Health Clinic.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To suspend funding to Round Rock Health Clinic until proper documentation acceptable to Auditor's Department is received.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, SEPTEMBER 21, 1999.

AGENDA ITEM # 25SEPTEMBER 21, 1999Discuss right-of-way acquisition for Anderson Mill Road (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 regarding real property.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, SEPTEMBER 21, 1999.

AGENDA ITEM # 26SEPTEMBER 21, 1999

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Discuss and take any appropriate action on right-of-way acquisition for Anderson Mill Road.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To proceed with purchase of Anderson Mill Road right-of-way from Round Rock Independent School District (Parcels 11, 37 and 38).

Vote: Motion carried 5 - 0

AGENDA ITEM # 27SEPTEMBER 21, 1999Hear comments from commissioners.

Commissioner Limmer discussed the roads and right-of-way bond package. Also grants for the park property and an agenda item for September 28, 1999, for Sebesta and Associates presentation to court regarding Parks Master Plan. He suggested a coordinated effort by Williamson County and cities of Taylor and Hutto as they proceed with grant applications.

Commissioner Hays met with City of Georgetown and Main Street Baptist Church regarding purchase of entire block fronting Main Street on which Don Hewlett Chevrolet body shop and used car area is now located to be used for parking. The church and city would like for Williamson County to participate in the ownership and use of the property - purchase price in excess of \$600,000.00.

Judge Doerfler discussed an alternate Tax Assessor-Collector Department location.

Commissioner Boatright discussed meeting with City of Georgetown Planning and Development Services regarding 179 acres located near County Road 110 and Innerloop which Williamson County has under contract. The city would not require a plat but right-of-way dedication for Innerloop and County Road 110 would be necessary. The county would install their utilities on site and closing should occur no later than November 4, 1999.

The commissioner also advised CAMPO has re-opened the projects for years 2000 to 2002 Transportation Improvement Program (TIP).

Commissioner Boatright is meeting Thursday morning September 23, 1999, with Judge Doerfler, Sheriff Richards and Cedar Park area resident Paulette Teel for discussion of installation of Sheriff Department sub-station in one-half existing building located on the Hog Farm park site. Precinct #2 Constable Jim Wilson has also offered assistance from his office in providing security. The next step is management. YMCA has removed the signs and opened the park to the public.

Judge Doerfler discussed receipt of \$142,820.00 per year proposal by The City of Cedar Park to manage the Hog Farm park.

COMMISSIONERS COURT ADJOURNED AT 11:53 A.M. ON TUESDAY, AUGUST 24, 1999